

Randolph Township Trustees Regular Meeting Thursday, April 25, 2013

Chairman Roger Klodt opened the meeting at 7:00 p.m. with the pledge. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Sue moved to accept the previous meeting minutes as written. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, L. Klodt, D. Rice, J. Presley, G. Harrison, C. Mangold, M. Nichols

Old Business

Mike opened bids for road materials. The following bids were received:

Adelman Trucking

Limestone #8 - 1,000 tons more or less - \$23 loaded on township trucks - \$19.70 delivered

*Limestone #8 from Kimble – \$23.50 per ton

Limestone #304 – 300 tons more or less - \$23.00 loaded on township trucks - \$19.00 delivered

Limestone #703 – 100 tons more or less - \$23.00 loaded on township trucks - \$19.00 delivered

*Larry asked Fred to check on limestone from Kimble in East Sparta per Henry Luli's recommendation.

H. Luli Construction Company

MC3000 – 40,000 gallons more or less – delivered and applied to township roads - \$3.645

Mike moved to award the contract to H. Luli Construction for MC3000 oil. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mike moved to award the contract to Paul Adelman Trucking for the delivery of stone. Sue seconded.

Mike is still working on the Town Hall window repair. Mike has an idea to start the restrooms at the Old School Park with a small pole building. The trustees were in agreement to pursue this idea. All permits have been obtained for the tear down of the township house. The tear down should take place in the next few weeks.

Sue reported that Tom Mangold will provide the pig and tent, tables, and chairs for the township picnic.

Roger presented the definition of an indigent person from the Ohio Legislature HB59 which is part of the budget bill. The definition of an "indigent person" as a person whose income does not exceed one hundred fifty per cent of the federal poverty line, as revised annually by the United States department of health and human services. The HB is not completely approved. Roger recommended we review each request on a case by case basis.

New Business

Mike was contacted by John Sarchione about the possibility of rezoning the property across the street as commercial. They will file a formal request to the Board of Zoning Appeals. Mike feels the business is a good thing for Randolph. Roger stated that they are bringing more people in to towns that in turn are supporting other local businesses. Roger feels it would be a good idea to support the request but we must follow the proper channels.

Sue reported that Josh Allen is opening a restaurant in the old Feed Mill building. He is planning to have a teen night. Mike has some concerns about discipline regarding youth. There were problems in Rootstown when they had a youth night with youth from outside the area. Sue thought it was more in the line of helping with homework. There was discussion about the potential problems and ways to resolve if any problems arise. Mike feels he needs to be aware of this problem. Sue asked about the Hanlin building and Subway. Dan has not heard anything. Sue brought up the issue of the property clean up. There was discussion about a property on SR 44.

Roger received e-mail from the Portage County Commissioners regarding a Wing Lift 910 on May 6, 2013. Roger encouraged anyone who may be interested in this to attend. Roger received a request from Ann Francis for more orange lids for trash cans. Larry stated that he does not have any. Roger asked Dan to check on the price.

MINUTES OF MEETING OF RANDOLPH TOWNSHIP TRUSTEES & FISCAL OFFICER page 601

Mary reported the Library Agreement expires on June 30, 2013. Roger asked Dan to send a letter to Cecelia Swanson regarding a new agreement. Mary requested a motion to appropriate receipts 65 – 69 totaling \$4,776.09 and pay warrants 34327 – 34374, and EFT/vouchers 79 – 90 totaling \$58,484.04. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the Road Department report. Larry reported on equipment, road (tree removal and chipping), and property maintenance. Larry would like to purchase No Dumping/Littering signs for the recycle center. There has been almost a daily occurrence of dumping various items more recently during daylight hours. Larry stated that Rootstown has a surveillance camera. Mike feels this is a good idea. Larry will investigate the cost. Larry stated that we need to decide if we want to pursue OPWC funds. Larry feels we can let it go one more year if we are planning to purchase a mini excavator and trailer. Mike agrees since our roads are in good condition. Roger asked if he plans to do more chip and seal. Roger commented that the crack seal is good for our roads. Larry plans to do more chip and seal. He is also planning to do the crack seal again. There was discussion on possible repairs to the backhoe hood.

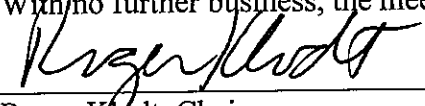
Dan presented the Administrative Assistant report. No zoning permits were issued. Dan has been working on a outdoor wood burner complaint which is in the process of legal action at this time. The next ZC meeting will be May 20 at 7:00 p.m. in the SC.

Public Comment

Gary feels the township needs to have a nice restaurant. He feels it is important to have something for the youth. There are many good young people and there should be a place for them to go. Gary would like to see more businesses come in. There was discussion about zoning issues in the past that have been resolved and proactive to business.

Carol asked about the Historical Society cases. Larry reported that the glass shelving just came in. She would like to begin placing items in them. Carol stated that not many people are involved in the Historical Society.

With no further business, the meeting adjourned at 8:00 p.m.


Roger Klodt, Chairman


Mary A. Rodenbucher, Fiscal Officer